

# School Council For South Pointe School

MINUTES – Wednesday, February 21, 2018

7:00PM in the Learning Commons

---

1. Called to order @ 8:02pm
2. Principal Updates. March 1<sup>st</sup> – 15<sup>th</sup> parents are required to declare where their child will be attending school for the 2018/2019 school year. Parents are encouraged to access their account through the parent portal. Correction forms can be accessed here as well to update any personal information. Parents can also access all electronic consents, waivers and release forms. The user agreement will go home in the fall via paper copy.

March 8<sup>th</sup> the government will be back in session, budget to be released in April.

School fees to be discussed in March – proposals for field trips, extracurricular and noon supervision fees. Fee recovery will additionally be discussed at this time.

School logos are back from communication. Next step is to share with the staff, then to parents and students.

2018/2019 South Pointe will be considered an open boundary school. All students directed to come have a choice as to which school they want to attend. 1<sup>st</sup> priority is to designated students within the South Pointe area.

3. Elk island Trustee Update from Heather Wall –

Trustee Report February 2018

January Board meeting

- Policy work done and approved on policies 3, 4, 6, 12, 15, 17
- Board approved the sponsorship of 12 attendees to the AGM for ASCA held in Edmonton
- School status report received which talks about the cost per student within the district and divided up into 4 sectors.

February Board Meeting

- Notice of motion coming forward re: junior high funding – defeated – no changes to be looked at for the funding formula
- Borrowing resolution that comes forward every year
- Policy work as per usual
- Additional fee submissions to minister – every few months we need to supply a large report to the minister for approval of any additional fees for new initiatives

#### Minister visits to district

- SouthPointe School February 14 – effects of CIF
- Eastern edge of district – Vegreville, Mundare, and Andrew at the end of February
- Invited to 2 parent council meetings -he accepted the invitations to ALH and Bev Facey

#### 4. School Council Updates

A – School dance will be held on March 16 from 6:30pm – 8pm

B – Currently just under 300 tickets have been sold. Tickets will be available at the door. We WILL NOT be turning anyone away. There have been 2 sub-committee meetings with respect to the dance. The floor in the gym (grey mats on top of the floor) will be down for the dance. Seams must be taped so no patrons trip. At the end of the dance the floor must be cleaned by SPSC. This task is time consuming and will take roughly an hour. The floor will need to be spot mopped.

Concession will be in the gym to keep everyone in the same area to avoid kids being left un-attended. \$1 & \$200 items will be available along with 50/50 tickets. There will be prizes for spot dances etc. – letter has been distributed for donations. South Pointe will be housing our own DJ. Playlist is done and we hope to have a student/teacher at the controls.

C – Budget to allow for additional float amounts approved by Fundraising Society

D – SOCAN music license – name on the application will be the fundraising society

LAUGHER AND TEARS.....

Future agenda items will be passed onto the next meeting on March 21, 2018

Meeting Adjourned @ 8:42pm.